



Securities given to the Master of the Giswold Memorial
Library for the Town of Colgate - Sept 10th 1908 and for
what purpose -
1st for maintenance fund, the income to be
used only for insurance and repairs of Library Building
and furniture, including furnace, -

1 Hocking Valley R.R. Bond due 1977	for \$1,000.00 per year	\$45.00
1 Brooklyn N.Y. Senior Bonds 1950	\$1,000.05 -	\$50.00
1 Adasent & Spur RR Bond	1995 \$1,000.00 per year	\$45.00
3 Bonds for maintenance fund amount	3,000.00	annual income \$135.00
2 ^d Found on Deposit at Franklin Sav. Institute	\$1,000.	4,000

For Running Expenses, <u>The Income only to be used</u> -		
1 R.R. Bond 1960 St Louis due 1993	\$1,000.00 per year	\$40.00
1 C. & P.Q. " Rail Road Bond 1949	\$1,000.00 per year	\$40.00
1 N.H. & N.H. " " " 1954	\$1,000.00 per year	\$40.00
1 Boston & Maine " " 1942	\$1,000.00 per year	\$40.00
1 Conn. & Long Island " " 1943	\$1,000.00 per year	\$40.00
North Pacific C.P.R. joint bond		
1 Coll & Co. See above same " 1921	\$1,000.00 per year	\$40.00
1 San Pacific " " 1947	\$1,000.00 per year	\$40.00
1 N.H. & N.H. Haledon div due 1954	\$1,000.00 per year	\$40.00
1 C. & P.Q. Loan mortgage 1958	\$1,000.00 per year	\$40.00
1 Atch. & Tiff " " "	\$1,000.00 per year	\$40.00
10 Bonds funds, for running exps	\$10,000.00 annual income	\$400.00

I desire that this document be put upon the records of the Town
and also upon the records of the Library, so as to show at
all times, for what purposes the income is to be
expended.

Jos. Giswold



Colrain Mass Apr 30th 1908

The trustees of Colrain Free Library,
Edwin W Coombs, Jonathan E. Davenport,
Henry A. Howard, Joseph W. Ballard,
John D. Graham, and John W Cram
met at the residence of John W Cram
for organization.

Edwin W Coombs was elected chairman.
John W Cram was elected Secretary.

Joseph W. Ballard was elected Treasurer.
Catherine H. Cram appointed Librarian,
and Mrs John D. Graham, Rev Samson Nichols
and Catherine H. Cram appointed book
committee, to hold office until the Griswold
Memorial Library Building shall be ready
for occupancy and until other arrangements
shall have been made by the trustees.

Voted the Secretary be authorized to purchase
a record book; an order book and whatever
supplies may be needed for proper
transaction of business.

Voted that the meeting be dissolved
John W Cram, Secy.

Cohain Mass Aug 31, 1908

Library Trustees met at house of J W Cram to make necessary arrangements for dedication of Griswold Memorial Library. Dedication to be held on Sept 10, 1908.

Voted that J. E. Greenport act as master of ceremonies
 Voted to ask Rev. Samson Nicholls to make opening prayer.
 Voted to ask Rev. J. D. Graham to make speech of acceptance for board of trustees, in response to speech of presentation by Joseph Griswold
 Voted to ask Rev Mr Cator to pronounce benediction.

Rev Mr Merriam of Greenfield to make dedicatory address by request of Joseph Griswold

J. W. Cram Secy.

Cohain Mass Sept 10, 1908

Dedicatory exercises of Griswold Memorial Library carried out according to previously arranged program. Weather was favorable and exercises were held on lawn of Congregational parsonage. A good number of persons present and everything connected with the exercises passed off favorably.

J. W. Cram Secy.

Cohoes Mass. Sept. 14, 1908

Trustees of Cohoes Free Library Met in reading-room of Griswold's Memorial Library Building and transacted the following named business.

Mr Katherine H. Cram elected unanimously librarian for balance of library year.

Salary of librarian to be at rate of One Hundred and fifty dollars per year

Voted to have library open to public on afternoon and evening of Wednesday, Friday and Saturday. Voted to have library open on Sunday from 12 to 1 o'clock.

Voted that the librarian may choose her own assistant, but same shall be acceptable to trustees.

Janitor duties shall be to tend furnace when needed and as needed, as directed by trustees or librarian. Shoveling snow and sweeping walks as needed. Sweeping floors and basement as needed. Mowing lawn twice a week, about the same distance on back of library as between library and street on front.

Voted that Henry A. Howard serve as janitor for the time being, and until another shall have been employed.

Voted that the pay of janitor shall be two dollars per week.

Voted that the treasurer of board of trustees furnish all necessary utensils to be used

about the library building, and to look after purchasing the coal supply.

Voted that the trustees take the necessary legal steps to elect Joseph Griswold an honorary member of the board of trustees.

Voted to have librarian call in books at once. Voted to adjourn until called together by the Secy. J W Cram Secy
Oct 20, 1908

Reid letter from State Librarian expressing his opinion which was concurred in by the Attorney General that the Town of Leobram has no legal right to elect Joseph Griswold of Greenfield an honorary member of Leobram Free Library. J. W. Cram Secy.

Nov. 3, 1908

At the Town Meeting for election of State Officers helden on this date, in the warrant for which was an article to see if the Town of Leobram would vote to change the name of Leobram Free Library to Griswold Memorial Library, it was voted to so change the name. J W Cram Secy

Oct 21 1885. At a meeting of the trustees of Libra-
ry Fund, on this date it was voted that the sum
above stated at the Comptroller for the sum now
the State Library Commission may send to
Washington Library, and that the Library
expenses of \$1000, before it has been
expended, shall be taken libarary fees, but
it shall now be retained in the fund
and to stand credit on the account
of the State Library, and the
Library, the credit of the amount
expended on account of the
sum will not be allowed on the
account of the fees, and the
amount so retained shall be
Dec 1 1885. At a meeting of the trustees of
the Library Fund, on this date it was voted that the
Library expenses of \$1000, before it has been
expended, shall be taken libarary
fees, and the balance of the money appropriated
by the State Library Fund.

Feb 1, 1881 At a meeting of members of Concord
Normal Library it was voted to form a Library
Room as follows, On Wed. & Sat. Library to be
open from 8 to 5 and 7 to 8.30 o'clock. On Sunday
from 12 to 1 o'clock.

At 1 to a small Library room report and list
of books to be printed.

Resolved to establish the room to accommodate
the proposed purchase of cases of wanted
books as offered for sale by the Library and
to put up a store counter.

Offered to sell the room and all books
cases to J. W. Cram for \$7.00

J. W. Cram Secy.

March 18, 1863 Boston Mass.

The meeting of the Anti Slavery Society
of Boston held at the Tabernacle.
Dr. Graham, Henry A. Howard, Herbert Hale
and Dr. W. Loran met at residence of
John W. Loran for organization.

John E. Dugay was elected Chairman
Dr. H. Ballard elected Treasurer
John W. Loran elected Secretary

Catherine & Loran elected Librarians
Mr. J. G. Johnson, No. 10 Cornhill, Boston
Chairman of Finance, and collected
stated that the Library Fund was now sufficient
to purchase necessary books, complete the building
of the Library.

Motion to increase the amount of money
on the bank \$100, and to loan the plates
of said Society of Friends with the
Treasurer.

Motion to instruct the Librarians to procure
an English Library as soon as convenient
and expect same to be placed.

Motion to instruct Librarians to copy the
opposite book of the Librarian, with the
signature of Dr. J. G. Johnson, Doctor May and others
not to exceed one week at a time.

Concurrent report of a Committee on the
purchase of the use of mounted books

to be given to the Library, and a report
was accepted.

Voted to have \$100, and \$100 more for one
month at least, and expenses paid
for from any available funds.

To be held in meeting.

J. W. Cram Secy.

March 14, 1910

Library Trustees met at house of
J. W. Cram for organization.
J. E. Davenport elected Chairman, J. W. Cram elected
Secretary, J. W. Ballard elected treasurer. Mrs. J. W. Cram
elected Librarian. Treasurer instructed to
purchase a thermometer for the library.
S. E. Dunton appointed Janitor for ensuing year.
Mr. Samson Nichols, Mrs. J. T. Graham and Mrs.
J. W. Cram appointed Book Committee.

Mar 28, 1911

J. W. Cram, Secy

Library Trustees met at Library for
purpose of organization.

J. E. Davenport elected Chairman, J. W. Cram elected
Secretary, J. W. Ballard elected treasurer, Katherine H. Cram
elected Librarian. The J. W. Cram, Mrs. J. T. Graham
and Rev. David Pike appointed Book Committee.

S. E. Dunton appointed Janitor

Voted to pay Robert Miller \$100 for rent of land

J. W. Cram, Secy.

March 11, 1912

Library Trustees met at Library for organization. J E Doenhart elected Chairman J W Crain elected Secretary J W Ballard elected Treasurer Katherine H Gram elected Librarian Mrs J T Gram, Mrs J Graham and Rev David Pike chosen book committee S E Deacon chosen janitor

motion received to have Library opened at 2 o'clock P.M. on Saturdays. Voted to have Library opened at 2 o'clock on Saturday afternoon for one month

Treasurer and Secretary chosen committee to make necessary repairs, furnish a ladder for outside of building and necessary book cases.

Voted that Librarian obtain assistance in reading new books before being put into circulation if necessary

J W Gram, Secy.

Feb 6, 1912 Library trustees met at home of J W Gram for the purpose of making the annual report

Voted to accept report of Librarian voted to pay board of trustees by late librarians - \$1000 to work on Library catalogue
voted that the interest due on the \$2900 of March 1, 1911 be paid to the Board of Trustees of Friends of Periodical Memorial Library

J W Gram Secy.

March 20, 1713 Library is met at
 Library for organization
 1 E Davenport elected Chairman, Jerome
 elected Secretary, J W Ballard elected Treasurer
 Katherine & Cram elected Librarian
 L E Dunton appointed Senator, Jerome & Cram
 and I T Drake & Rev. David Pike book Committee
 voted to charge the two book cases already bought
 and the prospective stock we are about to purchase
 to the Maintenance account
 voted the Library be open on Wed, and Sat, from
 three to five and even to eight thirty P.M., and
 on Sunday from twelve to one o'clock.
 Vot. 1 to leave to the discretion of Librarian
 and Book Committee the disposal of discarded
 books and magazines,
 Voted to engage Mr. F. W. - in
 front door and floor of
 Vot 1 to authorize a sum to
 purchase new books
 & other desired library
 for the Library

March 20 1914. Library Trustees met at
house of J. W. Cram for organization.
Frank S. Field elected Chairman. J. W. Cram
elected secretary. W. H. Alder elected Treasurer.
P. L. Barnes & Cram elected Librarians.
Mr. Barnes, Mr. Cram and Mr. L. Page
elected Board of Directors. E. T. Weston appointed
Facilitator. J. W. Alder and J. W. Cram
authorized to spend \$100.00 after
needed repairs. - (the amount was reduced
to \$50.00) Cram Secy.

Jan. 22, 1915 Library trustees met at library
for organization. Report of Secy reading a record.
Frank S. Field elected Chairman. J. W. Cram
elected secretary. J. H. Belknap elected Treasurer.
Patricia H. Cram elected Librarian.
Mr. R. A. Cram, ^{Frank L.} Charles Stacy, D.
Samuel Bartlett elected Board of Directors.
Sister E. Weston appointed Facilitator,
stated she could never be authorized to
purchase few and small books which may
be needed at the time.
Cram Secy.

April 27, 1916 Library trustees met at
Library for organization.
C. A. Stewart elected Chairman.
Elected Secretary, Mrs. J. W. Cram
and the acceptance of secretary of 1915.
Robert & Charles Eastman, Dr. E. D. Denton
appointed trustees. Mrs. C. A. Stewart
elected Corresponding member of the library
board. Voted the Secy. and Treas. be authorized
to purchase ~~free~~ books and make such repairs
as may be necessary.

J.W.Cram Secy

July 5, 1917 Library trustees met at
the Library for organization.
Charles A. Stewart elected Chairman.
Secretary's report read and accepted.
E. M. Nichols elected secretary.
J. J. Ballard elected Treasurer.
F. M. Eastman elected Librarian.
D. E. Denton appointed monitor.
Mrs. J. W. Cram, Mrs. C. A. Ballard
and F. M. Eastman elected Book comm-
ite.
Treasurer's report read and accepted.
H. M. Eastman and E. M. Nichols appointed
to obtain an assistant Librarian.

Sec. and Treasurer appointed to
arrange for the necessary repairs about
the library.

Motion made and carried that the
necessary tile be furnished to drain
the ground back of the library.
Motion made and carried that
Mrs. Sargent make arrangements
for fertilizing the grounds about
the library.

Motion made and carried that we extend
to Dr. Thaxter our thanks to Mrs. L. N. Cross for
her efforts and success as librarian
for the last 25 years.

Motion carried that the janitor
receive \$15.00 m. month, to be paid
monthly commencing July 1, '11.

Motion carried that the librarian salary
be maintained at \$150.50 per year.

Due semi annually.

Motion carried that a key to both the
front and back doors to the library be
provided for the Superintendent of
schools.

Motion to adjourn
C. J. Nichols Sec.

Sept. 24, 17

Library Trustees met at Dr. Walker's house at 8.15 o'clock all present except Mr. Ballard motion carried that the trustees of the Grosvenor Memorial Library, the war library money and a committee be appointed to solicit money from the government \$100.00

Committee so raised as follows.

E. D. Coombs, Chas. Stewart Jr., W. Cram,

Dr. T. M. Eastman, Jr., G. A. Mainey, E. M. Nichols

Lorenzo Griswold Jr., Frank Field

Mrs. Edgar Stetson, Milton Brown.

Motion to adjourn E. M. Nichols Sec.

Report of the war Library work for Colrain

The work was a success and the money collected was in excess of the amount asked. The town contributed over one hundred dollars as its share of the good work.

The Library has also been able to send some books for use by the soldiers. These were contributed by various citizens from their own collections.

Various bulletins sent out by different Gov't. departments and pertaining to a variety of matters have been displayed or distributed. The best of the war books have been obtained for circulation and have been greatly appreciated. E. M. Nichols Sec.

Feb. 14, 1918

The trustees of Grinnold Memorial Library met at the Library for organization.

The secretary's report read and accepted.
Treasurer's report read and approved.

The election of officers resulted as follows:

Chairman	Charles A. Stewart
Secretary	Earl M. Nichols
Treasurer	J. W. Ballard
Librarian	H. M. Eastman
Janitor app.	L. E. Duntoss

Book Committee approved were

H. M. Eastman, Mrs. J. W. Cram, Mrs. J. W. Ballard
Motion made and carried that the salary
of the Librarian and Janitor remain the
same as last year.

Dr. Mather reported that the drain tile for
the Library grounds has been installed.
Motion made and carried that Drs. Cram
and Mather have power to act for the
library grounds during the year.

Motion made and carried that Mrs.
Cram and Miss Ashleys recent report
be entered in the secretary's minutes of
the library.

Motion made and carried that Dr. Mathus
serve as full committee for the Library
for the year Motion to adjourn Earl M. Nichols

Cobain, Mass. July 18, 1917.

To the Trustees of Griswold Memorial Library:

I have the

honor to make the following report of my work for the library since the beginning of this year and since my last report was given.

The library has been open at the proper times and has been used even more than in other years.

Thirteen books have been received as gifts and have been entered.

I have purchased 111 books, read, catalogued and shelved them. I have made three scrap books of such items of local history as I have been able to secure during the past seven years and I hope they will prove to be of future value and interest. The library has been thoroughly cleaned and books placed in order three times since the first of January and at this time every book stands on the shelves in their proper order and the corresponding cards are filed in the card catalogue. It was my desire to have all books in hand have them placed and be certain that all books were safe and in proper condition but as the trustees did not desire this to be done

I can only speak for those that are here and must disclaim all responsibility for those in circulation.

I have on hand \$4.20 fine money and with

this & also present the bills incurred for books etc. for this year.

There are many books on the shelves that need re-binding but I did not wish to remove them at this time as the shelves and catalogue would not have corresponded. As far as I know everything about my work is in order and I take pleasure in resigning the library in good condition. During the twenty four years and seven months that I have been librarian for the town of Colrain the trustees have been most kind and considerate and for all courtesy and consideration which I have received from them I wish to express my sincere thanks.

Resp. Submitted,

Katherine Holton Bram

Representing the State Commission Miss. Edith M. Pratt has made a careful inventory, covering two days, and finds that all books on the shelves agree with the shelf list, which is the stock list of the library.

As local Secretary for Franklin County I have today inspected her work and find it correct. The Library in all its branches is in first class condition.

Resp. submitted:

July 18 1917.

Mary Ashley.

June 25, 1918

The Library trustees met at the Library.
The resignation of Librarian H. M. Eastman
read and accepted.

Mr. Eastman resigns to enter the war service.
Motion made and carried that the secretary
notify Mr. Eastman that we accept his
resignation and wish him success in his
new work and a safe return.

Miss Bertha Reed unanimously elected
Librarian

Motion made and carried that the library
be open to the public as follows. Each
Wednesday and Saturday 2-3^o to 5-3^o.

6-3^o to 8- The hour for Sunday to be
arranged by the Librarian and the secretary
to suit the convenience of the people etc.

Motion made and carried that Miss Reed
serve as one member of the book committee.
The secretary is hereby empowered to appoint
a third member after consulting with Miss
Reed and Mrs. Cram.

Motion to adjourn

E. M. Nichols Sec.

March 5, 1919

The trustees of the Griswoldville Memorial Library met at the Library 8 o'clock evening, meeting called to order by Chairman Stewart, C. A. Stewart, Lorenzo Griswold Jr., E. M. Nichols, J. W. Cram, O. P. Fairbanks and D. Leon Smith present. The Secretaries minutes of previous meeting read and approved. The Treasurer's report read and approved.

Election of officers as follows

C. A. Stewart Chairman

E. M. Nichols Secretary

Lorenzo Griswold Jr. Treasurer

Bertha Read Librarian

Book committee appointed Bell, Read,

Mrs. J. W. Cram, Mr. S. H. Walker.

Mr. Lucy Dunton appointed Janitor.

Motion made and carried that the salary of the Janitor & Librarian, remain the same as last year.

J. W. Cram & D. Leon Smith appointed as special committee to look after the grounds and building to prevent disorder during the year. Motion carried that the library be kept open during the same hours as last year.

D. Leon Smith appointed full agt. for the library. Motion carried that L. Griswold Jr. see about repairing the typewriter. Motion to adjourn.

E. M. Nichols Sec.

Apr. 13rd 1920.

The Trustees of the Griswold Memorial Library met at the Library at 9.15 P.M. Meeting was called to order by chas Stuart chairman. Dr. J. W. Crane, Chas Stuart, D. Leon Smith, O. R. Smith & R. W. Remington took part. The following officers were elected.

C. A. Stuart	Chairman
L. Griswold Jr.	Treasurer
R. W. Remington	Secretary
Bertha L. Read	Librarian
Levi Dalton	Painter

Mr. Wall, Mrs. Gleeson and Bertha L. Read Book Committee.

D. Leon Smith fuel committee.
Mr. Gleeson and D. Leon Smith
as a committee to look after
the grounds and the library
building.

Motion to adjourn

Wm. W. Remington
Ch.

May 22. 1920

A meeting of the Library
Trustees, ^{was held} at the Library. Dr. Cram,
L. Griswold Jr., Mr. O. H. Furbanks and
Rev. Purrington present. In the
absence of chairman Stewart Mr.
Griswold presided. Minutes of last
meeting were read and approved.

Voted to purchase land of Mrs.
Rott Miller which adjoined the
library property. The price which
was to be \$200.00 was to be taken
from the maintenance fund.

Voted to have chairman
appoint a committee of two
to purchase the property and
look after the transaction.

Mr. Cram and Mr. Griswold
were appointed for the same
Motion to adjourn.

P.W. Purrington Secy.

April 13, 1921.

The annual meeting of the Cobain Griswold Memorial Library trustees was held at the library at 8:15 P.M. all members being present namely Mr. C. A. Stewart, Mr. Lorenzo Griswold Jr. Mr. O.R. Fairbanks, Mr. D. Leon Smith, Dr. J. W. Cram and Rev Purnington. Minutes of last meeting read and adopted as read. Treasurers' report read and approved. A motion was made and carried that the secretary cast one ballot for the same officers as last year which are as follows:

C. A. Stewart Chairman.

L. Griswold Jr. Treas.

Rev Purnington Sec.

Bertha L. Read Librarian

Lewis Dunton Janitor

Mr. S. H. Walker, Mrs. J. Cram and Bertha Read took committee. D. Leon Smith fuel committee. Dr Cram and D. Leon Smith committee to look after library building and grounds.

Motion to adjourn.

Rev Purnington
Sec.

February 24, 1922.

The annual meeting of the trustees of the Griswold Memorial Library was held at the Library at 8:00 P.M. with ~~the~~ ^{the} following members present namely Mr. L. Griswold Jr. Mr. O.R. Fairbanks Rev. S.H. Walker, Dr. J.W. Cram and Rev. Perrington. Minutes of last meeting read and approved. Treasurer's report read and accepted.

Motion was made and carried that the secretary cast our ballot for the following offices.

Chas Stewart - chairman.

L. Griswold Jr. - Treasurer.

Rev. Perrington - Secretary.

The following committee were appointed.
Book committee Rev. S.H. Walker,
Mrs. J.W. Cram and Miss Betta Read.
Fuel committee Rev. S.H. Walker.

Miss Betta Read reappointed as librarian. Building and grounds committee Mr. Walker and Dr. Cram.
Motion was made to let the present janitor (Mrs. R. H. H. H.) remain for the present.

Motion to adjourn.

Rev. Perrington Sec.

March 17, 1923.

The annual meeting of the Trustees of the Griswold Memorial Library with all members present. Meeting was called to order by Chairman Stewart at 8:45 P.M.

Minutes of meeting of Feb 24, 1922 read and approved. Treas report read and approved. Motion made and carried that the secretary cast one ballot for the same officers as last year namely -

Chas Stewart - Chairman.

L. Griswold Jr - Treas

Rev Purrington - Sec.

Rev. S.H. Walker, Mrs J.W. Cram, Bertha Read took committee

Rev. S.H. Walker Fuel committee

Rev S.H. Walker and Dr. J.W. Cram Building and grounds committee

Miss Bertha Read was re-appointed librarian and Mr. F.L. Ware janitor.

Motion to adjourn at 9:30

C.W. Purrington, Sec.

Nov. 24. 1924.

A meeting of the Trustees of the Griswold Memorial Library was held at the Library with the following members present Dr. J. W. Cram, Rev. S. H. Walker, Lorenzo Griswold Jr., O. R. Fairbanks and P. W. Purrington. Owing to the resignation of chairman Charles Stewart the meeting was called to order by O. R. Fairbanks. Minutes of last meeting read and approved. Treasurer Griswold's report was read and approved. Motion to adjourn at 8:10 P.M.

P.W.Purrington Sec.

June 14. 1924

The meeting of the Trustees of the Griswold Memorial Library was held at the Library at 7:10 P.M. Minutes of last meeting, Nov 24. 1923 read and approved. Treasurer's report read and adopted. It was voted at the first meeting of the association of officers for this year that the new officers be elected at the next meeting. It was voted that the new officers be elected at the next meeting. Motion was made and carried that the

the secretary cast on ballot bearing the names of L. Griswold Jr as Treasurer, Rev. S. H. Walker, Mrs. S. H. Walker, Mrs. F. W. Cams, Mrs. M. G. Read and Miss Bertha Read as book committee, Rev. S. H. Walker, fuel committee.

Rev. S. H. Walker and Dr. F. W. Cams as building and grounds committee.

Miss Bertha L. Read was appointed librarian and Mr. F. L. Ware as general It was voted that the Russell fund be transferred from the maintenance fund to the general fund for this year only. voted that the book committee purchase no books less than sixty days before the treasurer books were closed. Motion made that the trustees hold a meeting every three months.

Motion to adjourn at 7:50 P.M.

Ralph W. Huntington Sec

Oct. 9. 1924

A special meeting of the trustees of the Griswold Memorial Library was held at the Cobain House. Meeting was called to order by chairman Fairbanks at 8:00 P.M. with all members present namely.

Mrs. L. Griswold Sr., Mrs. L. Griswold Jr., Mr. L.B. Fairbanks, Rev. S. H. Walker, Dr. J. W. Cram and Rev. F. W. Purington. Motion made and carried that Mrs. L. Griswold Sr. and Rev. Mr. Walker be appointed to see if the appropriation of \$250.00 ^{per year} by the town for the running expenses of the library might be raised to \$300.00 per year.

Motion made and carried that a desk light be purchased and a connection put in to the librarians desk.

Motion to adjourn.

Purington Dr.

May 13, 1925.

A meeting of Library trustees was held at the Library with all members present at 8:15 P.M. The following officers were elected.

O. R. Fairbanks - Chairman.

R. W. Purnington - Secretary.

L. Griswold Jr. - Treasurer.

Mr. H. L. Caulkins, Mrs. J. W. Cram, Mrs. L. Griswold Sr. and Miss B. L. Read - Book Committee.

Fuel Committee - O. R. Fairbanks.

Mr. R. E. Thompson and Dr. J. W. Cram - Buildings and Grounds.

Miss B. L. Read reappointed as Librarian.

Mr. F. L. May " " Janitor.

Motion made and carried that the chairman appoint a committee of three to look into the matter of repairing or replacing the furnace. The committee appointed being Mr. R. E. Thompson, Dr. J. W. Cram and R. W. Purnington.

The report of the treasurer was read and approved.

Motion to adjourn.

R. W. Purnington Sec.

March 9, 1926

A meeting of Library Trustees was held at Library
the following members present.

O. R. Hairbanks, L. Griswold Jr. R. E. Thompson
Dr. J. W. Cram, H. C. Johnson

Minutes of last meeting read and accepted.

Treasurer's report heard and accepted.

Elected Oscar E. Hairbanks Chairman

" H. C. Johnson, Secretary.

" L. Griswold Jr. Treas.

Book Committee:

H. L. Caulkins, Mrs. J. W. Cram, Mrs. L. Griswold Jr.
and Miss B. L. Read.

Fuel Committee:

O. R. Hairbanks.

Buildings & Grounds Committee:

R. E. Thompson. Dr. J. W. Cram.

Librarian:

- Bertha L. Read.

Janitor:

H. L. Ware.

Finance committee reported furnace working O.K.

Voted to adjourn.

H. C. Johnson

Sig.

Sept. 17, 1926.

A special meeting of the Trustees of the Inwood Memorial Library was held at the Library on the above date at 8:00 P.M. with Chairman of trustees, R. E. Thompson, Dr. W. Crum, and Dr. C. Johnson and George L. Smith present.

Meeting called to order by Chairman of trustees
Minutes of last meeting read and adopted.

Treasurer's report was read and accepted.

Samuel Wm. T. Yeager a rug, - a fine
contractor from Newfield, paid \$100.00
cost not to exceed \$350.00.

Later to accept Mrs. Mary L. Grinnell's
offer of three bronze bookends.

Adjourned

O. C. Johnson,
Liby

April 19, 1927

The regular meeting of the Trustees of Triswold Memorial Library was held at the Library April 19, 1927 with the following present - O. E. Fairbanks, C. E. Thompson Dr. J. W. Cram, Lorenzo Triswold & H. C. Johnson.

Meeting called to order at 7:50 P.M.

Report of Secy read and adopted as read.

Report of Treas. read and accepted as read.

Voted to have Secy read the Fund at the Franklin Savings Institute with list of bonds.

The following officers were elected:

O. E. Fairbanks, Chairman; H. C. Johnson, Secy; Lorenzo Triswold, Vice;

R. L. Caulkins Mrs. J. W. Cram, Mrs. Elizabeth Cary.

Mrs. Bertha L. Read, Books Committee;

O. E. Fairbanks, Fuel Committee;

C. E. Thompson, Dr. J. W. Cram, Building & Grounds Comm;

Bertha L. Read, Librarian; H. A. Ware, Counter.

Voted the change hour of Sunday opening from
11:30 A.M. to 12:15 to 1:15, and instructed Secy to
notify Librarian to that effect.

Meeting adjourned

H. C. Johnson,
Secy

July 5, 1928.

The regular meeting of the Trustees of the Griswold Memorial Library was held at the library with all members present and called to order by chairman Trustee at 7:15 P.M. Minutes of last meeting read and approved. Treasurer's report read and accepted.

The following officers were elected
Chairman - Mrs. M. G. Thompson
Secretary - F. C. Johnson.

Treasurer - George Griswold.

Book committee - Mr. W. L. Jackson, Mrs. J. D. Cram

Mrs Elizabeth Berg, Bertha Read
File committee - Miss N. Furbank.

Building committee - C. S. Thompson & H. J. W. Cram.
Librarian - Bertha Read.

F. L. Ware was appointed janitor.
Told to close the library on Sundays
beginning first Sunday in August.

Told to instruct Building and Grounds
committee to have floors in library scraped
and put in good condition, also to purchase
electric waxing machine.

Motion to adjourn

F. C. Johnson Secy.

May 25, 1921.

The Trustees of the Griswold Memorial Library held a regular meeting at Dr. Crane's with the following members present
O. H. Fairbanks, H. S. Thompson, Lorenzo Griswold
and C. W. Purrington.

Minutes of last meeting read and accepted
Treas. report read and approved.

The trustees organized as follows.

Oscar H. Fairbanks Chairman.

C. W. Purrington Secretary

Lorenzo Griswold Treas.

H. L. Cowkins, Mrs. J. W. Caw, Mrs. Elizabeth Gary, Bertha Read Book committee
and Fairbanks Fuel committee.

H. S. Thompson, W. Caw, Buildings and
Grounds committee

Bethel Read Librarian.

C. L. Ware - Appointed as sexton.

Motion made and carried the \$800.00 be
drawn from the maintenance fund and
placed on interest and to be known as the
John S. Thompson Building Fund.

Motion to adjourn

C. W. Purrington Sec.

May 18, 1930

The annual meeting of the trustees of the Griswold Memorial Library was held at the library with the following members present. Lorenzo Griswold, Dr. F. R. Cram, Mrs Elizabeth Cary, Oscar R. Faubanks and Rev. Purrington. Meeting was called to order at 7:30 by chairman Faubanks. Minutes of meeting of May 25, 1929 were read and approved. The report of the treasurer was read and accepted. The trustees re-organized as follows.

Oscar R. Faubanks	- chairman.
Lorenzo Griswold	- Treasurer
Rev. Purrington	- Secretary
Ms. Cary, Miss Read, Mrs. Cram and Rev. John J. Parsons	as book committee
Oscar R. Faubanks	- fuel committee
R. E. Thompson and Dr. Cram	- Building and grounds committee
Miss Bertha Read	was re-elected as librarian
Fred L. Ware	was re-appointed as janitor
Motion to adjourn.	

Griswold Library
Rev. W. H. Purrington Sec.

April, 20, 1931.

The annual meeting of the trustees of the Griswold Memorial Library was held at the library at 8 o'clock P.M. Meeting called to order by Chairman Fairbanks. Minutes of last meeting read and approved. Treasurer's report read and accepted. The trustees reorganized as follows:

O. R. Fairbanks	Chairman.
Lorenzo Griswold	Treasurer.
R. W. Purrington	Secretary

Miss Bertha Read was re-elected as librarian.
Mrs. Elizabeth Cary, Miss Bertha Read, Mrs. J. F. Cross and Rev. John J. Parsons as book committee.

R. E. Thompson and A. J. W. Adams building and grounds committee
H. Fairbanks fuel committee.

S. L. Ware was re-appointed janitor.
Motion made and carried that the building and grounds committee be authorized to have a proper cement drive put in to the rear of the library.

Motion to adjourn.

R. W. Purrington Sec.

January 25, 1932.

The meeting of the Board of the
Memorial Library was held at
the library at 9:00 P.M. Meeting called
to order by chairman O. H. Fairbanks.

Motion to adjourn at 9:15 P.M.
Motion to adopt L. Treasurer's report
passed unanimously.

The following officers were elected:
O. H. Fairbanks Chairman.

Wm. A. Read Treasurer.

R. W. Purington Secretary.
Bertha L. Read Librarian.

Mrs. Elizabeth Cary, Miss Bertha Read,
Mrs. J. W. Cram and Rev. J. J. Parsons
took committee.

Oscar Fairbanks Fuel Committee

R. E. Thompson and Dr. J. W. Cram
Buildings and grounds committee.

F. L. Wear was re-appointed as janitor.

Motion to adjourn.

R. W. Purington Sec.

February 14, 1933.

The annual meeting of the trustees of the Griswold Memorial Library was held at the library. Meeting called to order at 8:30 by chairman Fairbanks.

The following officers were elected.

Chairman - O. R. Fairbanks.

Treasurer - Dr. J. W. Cram.

Secretary - R. W. Purrington.

Miss Bertha Read was re-elected librarian. Mrs. Elizabeth Cary, Miss Bertha Read, Mrs. J. W. Cram and Rev. John J. Parsons were elected book committee. Oscar R. Fairbanks was appointed fuel committee. R. E. Thompson and Dr. J. W. Cram appointed building and grounds committee, and to look after book cases and cupboards.

F. L. Ware was re-appointed janitor.

Voted to adjourn.

R. W. Purrington sec.

P.S. Minutes of last meeting were read and approved. Treasurer's report read and accepted.

June - 12 - 1934.

The annual meeting of the Trustees of the Givord Memorial Library was held at the library with Dr. J. W. Cram, O. P. Fairbanks, R. E. Domelson and R. W. Purrington present.

Meeting called to order by chairman Fairbanks at 7-30 P. M. Minutes of the last meeting read and approved. Treasurer's report read and accepted. The following officers were elected for the ensuing year.

Chairman Oscar P. Fairbanks.

Treasurer Dr. J. W. Cram

Secretary Mrs. Elizabeth Leary.

Miss Bertha L. Read was re-appointed librarian.

Mrs. Alice Stetson, Miss Bertha Read, Mrs. J. W. Cram and R. E. Domelson were appointed book committee. Oscar Fairbanks full committee, R. E. Domelson and Dr. J. W. Cram building and grounds committee. T. L. Ware was re-appointed janitor.

Motion to adjourn -

R. W. Purrington - Sec. pro tem.

It was thought best that the secretary notify the book committee, so they would attend to their duties.

April 16 - 1935 -

A special meeting of the Trustees of the Griswold Memorial Library was held at the library April 16 - 1935 with O. P. Fairbanks, R. E. Donelan and Mrs. Elizabeth Crary present. Meeting was called to order at 7-45. Minutes of the last meeting read and accepted. This meeting was called for the purpose of electing a Treasurer to fill the vacancy caused by the death of Dr. J. W. Cham-Ralph W. Purrington was elected to fill this vacancy for the balance of the year. Voted to purchase stamped envelopes for the Treasurer, Secretary and Librarian to use. The annual meeting was announced for April 30. at 8-30 P.M. Voted to adjourn.

Elizabeth S. Crary - Sec.

The annual meeting of the Trustees of the Griswold Memorial Library was held at the Library May 23, 1936 with the following present - Mrs. Alice Stetson, Ralph Purrington, R. E. Dimmick, Lorenzo Griswold, C. R. Fairbanks and Mrs. Elizabeth Cary. Meeting was called to order by the Chairman at 8:15 o'clock. Minutes of the April 16th meeting were read and approved. The Treasurer's report was read and accepted. Report of the Librarian was read by the Secretary this report was accepted as read. In this report Miss Read asked the trustee to consider buying a new typewriter. It was voted to leave the purchase of a typewriter with the Librarian. The following officers and committees were elected to serve the ensuing year.

Chairman - C. R. Fairbanks; treasurer Lorenzo Griswold; secretary, Elizabeth S. Cary; Miss Bertha Read was re-appointed Librarian.

The following Committees were elected, Mrs. Alice Stetson, Miss Bertha Read, Mrs. J. W. Cram and R. E. Dimmick book committee - Ralph Purrington and R. E. Dimmick Building and Grounds committee. F. L. Ware was re-appointed Janitor.

The question of extra salary for vacation money to be paid to assistants was discussed and it was voted to pay the Librarian \$10 extra for this purpose.

Respectfully submitted
Elizabeth Cary - Sec.

A special meeting of the Trustees of the Griswold Memorial Library was held at the Library June 22 at 8 P.M. The following were present - Lorenz Griswold, A. E. Harrington, Oscar Fairbanks, Rockwell Dickey and Mrs. Elizabeth Cary. This meeting was called for the purpose of deciding what to do with money received from bonds that were due in 1936. After some consideration it was voted to put this money in the Savings Bank until such time as seemed best to reinvest this amount. Meeting adjourned.

Respectfully submitted

Elijah Cary Sec.

The Annual meeting of the Trustees of the Griswold Memorial Library was held at the Library April 5, 1937 with following members present - Mr. Lorenzo Griswold, Ralph Purrington, Oscar Fairbanks, Rockwell Donelson and Mabel Thompson.

The meeting was called to order by Chairman, Oscar Fairbanks at 7:45. The minutes of meeting held May 23, 1936 were read and approved. The Treasurer report was read and accepted.

The resignation of Mr. Lorenzo Griswold was accepted.

The following officers and committees were elected.

Chairman - Oscar Fairbanks

Secretary - Mabel Thompson

Librarian - Bertha Read re-appointed

Book Committee:

Bertha Read

Jennie "

Mr. John Parsons

Mabel Thompson

Alice Stetson

Fuel Committee:

Oscar Fairbanks

Building and Ground Committee:

Ralph Purrington

Rockwell Donelson

Janitor:

Mr. Fred Ware - re-appointed

It was voted to give Oscar Fairbanks the authority to select a new Trustee to act as Treasurer until the same appointed by Selectmen.

Meeting adjourned

Respectfully submitted

Mabel Thompson, Sec.

Oscar Fairbanks selected Mr. G. J. Carpenter, Treasurer.

June 16, 1937 Mr. Fairbanks called a special meeting to talk over getting some money for immediate use.

Meeting opened at 7:05 with Mr. P. E. Donelons, Mr. Fairbanks, Mr. Carpenter, Mrs. Stetson, & Mabel Thompson present.

Motion carried to have Mr. Carpenter draw necessary money to meet expenses from Joseph Grunwald Fund.

Meeting adjourned

Respectfully Submitted

Mabel Thompson, Sec.

1938

The annual Meeting of the Trustees of the Griswold Memorial Library was held May 10, 1938 at the Library five trustees present.

Meeting called to order at 8:05 by Chairman, Oscar Fairbanks. Secretary and Treasurer's reports accepted as read.

The following officers were elected for the ensuing year

Chairman - Oscar Fairbanks

Secretary - Mabel Thompson

Treasurer - C. J. Carpenter

Fuel Committee:

Ralph Purrington

Building and Ground Committee:

C. J. Carpenter

Rockwell Donelson

Book Committee:

Bertha Read

Jennie "

John Parsons

Alice Stetson

Mabel Thompson

After a discussion as to the advisability of installing an oil burner it was left for Rockwell Donelson and Ralph Purrington to investigate and do as they thought best.

Motion made that the Chairman buy a new door mat.

Adjourned at 9:05

Respectfully Sub., Mabel Thompson, Sec.

1939 Annual Meeting of Griswold Memorial Library Trustees
was held at Library May 15, 1939 with six Trustees present.

Meeting called to order at 7:15 by Oscar Fairbanks, Chairman.
Secretary and Treasurer's reports read and accepted.

Officers elected for ensuing year } It was voted that
 Chairman, Ralph Parrington } The Secretary was
 Secretary, Mabel Thompson } cast one ballot.
 Treasurer, C. J. Carpenter } for election of officers.

Fuel Committee

C. J. Carpenter

Building & Ground Committee

C. J. Carpenter

R. E. Doneleau

Book Committee

Bertha Read,

John Parsons

Mabel Thompson

Jennie Read

Alice Stetson

Miss Read reappointed Librarian

Mr. Ware " Janitor

Motion made & seconded that Chairman Parrington
send Clapier back to factory for necessary repairs.

Meeting adjourned at 8:00 P.M.

Respectfully submitted

R. E. Doneleau, Sec Pro Tem.

At a special meeting called by Chairman,
Ralph Purington it was voted to turn over B.S.M.
Bond into all available cash taking balance
in 4% Mortgage.

We voted to send a card of sympathy to Mrs Alice
Stetson who was ill in Franklin County Hospital.
Motion made and seconded that we accept with thanks
the gift of a picture of Original Cobain House from
Mrs Carolyn Thompson, same to be hung in S.M. Library.
After a discussion about condition of roof the repairs
were left in hands of the Building Committee.

Respectfully Sub.

Isabel Thompson, Sec.

1942

On September 9, 1942 the Chairman, Ralph Purington called the annual meeting. There were six members present. The Treasurer's and Secretary's reports were read and accepted. All officers of the previous year were re-elected by one ballot cast by the Secretary. All committee ~~men~~, to remain the same as preceding year.

After a discussion relative to the coal and oil situation it was decided to leave the oil burner in and if necessary the Fuel Com. change to coal later.

Meeting adjourned about eight o'clock.

Respectfully submitted

Mabel Thompson, Sec.

Feb. 19, 1944

The annual meeting G. M. Trustees was held at Library with five members present. Reports of Treasurer & Secretary were read and accepted as read.

All last year's officers were re-elected by one ballot cast by clerk.

After a discussion as to advisability of bonding the Treasurer it was left to Mr. Carpenter, the Treasurer to secure a bond which would provide protection to same.

The fixing of the roof was left to building committee, also to have front door refinished.

It was voted to get an additional book case to match one purchased a few years ago if possible. Mr. Purrington was to find out about it and use his judgement in ordering it.

Meeting adjourned about 8:30.

Respectfully submitted

Malv Thompson, Clerk.

Jan. 23 1945

A Special meeting of Gwinold Memorial Library Trustees was called at 8:15 by Mr. Purcell, Chairman, with five members present.

At the suggestion of Mr. Clarke, State Auditor, it was voted to transfer \$1100.00 from Maintenance Fund to General Fund in order to build that Fund up to its original amount of \$10,000.00.

He also suggested that the two bonds maturing in 1945 be put into S. Bonds. It was voted to do so and to put one into General Fund and other into Maintenance Fund.

The vote to take \$80 from Franklin County Savings Bank book #29115, (which was for purpose of bonding Treasurer), was passed and voted to put same into General Fund to pay for Treasurer's Bond for 1944 and 1945.

After a general discussion of securities and conditions of library we adjourned about 8:45.

Respectfully submitted

M. Thompson, Clerk.

March 10, 1946

A meeting of the Griswold Memorial Library Trustees met with the following members present: Oscar Fairbanks, Charles J. Carpenter, Rockwell E. Donelson, and the two new members, Carl V. Sewall and Florence W. Booth.

Minutes of the last meeting were read and accepted. The Treasurer's report was read and accepted.

Election of Officers were as follows:

Oscar Fairbanks - Chairman
 Charles J. Carpenter - Treasurer
 Florence W. Booth, Secretary

Appointments were as follows:

Fuel Committee - Charles J. Carpenter
 Building and Ground Committee -
 Charles J. Carpenter

Book Committee - Rockwell E. Donelson

Bertha Read
 John J. Parsons
 Mabel Thompson
 Jennie Read
 Helen Sewall

Librarian - Bertha Read
 Janitor - Calvin T. Rogers

After some discussion regarding the roof it was voted to have Mrs. Carpenter contact Mr. George Ballard and make an appointment for him to come and discuss with the Trustees the possibilities of a slate roof. It was also voted to have the sewer repaired.

Florence Booth was appointed to discuss Miss Read's salary with her to determine what the increase should be. The matter of refurnishing the front door was left to Mr. Carpenter and Mr. Donelson.

Meeting adjourned at 9:30

Respectfully submitted,

Florence W. Booth.

A meeting of the Griswold Memorial Library ^{Trustees} was held at the Library with all members present.

It was voted to increase Miss Read's salary to \$300.00 ^{a year} retroactive to January 1st and to allow \$150.00 for the purchase of books.

Mr. Donelson was to see if Mr. Bailey would refurnish the front door.

Meeting adjourned

Respectfully submitted

Florence W. Booth

June 3, 1948

A meeting of the Library Trustees was held with Rockwell Donelson, Charles J. Carpenter, Carl V. Sewall, Raymond Nichols, and Florence W. Booth. Rockwell Donelson was elected Chairman, Charles J. Carpenter, Treasurer, and Florence W. Booth Secretary. Minutes of the last meeting were read and the Treasurer's report read and accepted.

Appointments were made as follows:

Fuel Committee - Charles J. Carpenter
Building and

Ground Committee - Charles J. Carpenter
Rockwell E. Donelson

Book Committee -

Bertha Read

John J. Garsons

Mabel Thompson

Jennie Read

Helen Sewall

Librarian - Bertha Read

Janitor - Calvin J. Rogers

After a discussion of the janitor work, it was decided to appoint Calvin Rogers and have Rockwell Donelson speak to Edmund Thompson regarding the job.

It was recommended to allow Miss Read to use \$150.00 (of the) for the purchase of books for this year.

The estimates of the work to be done on the roof were discussed with the ^{estimate} bid from Brattleboro being \$648. and from Mr. Crowley \$1295. It was voted to have Raymond Nichols contact the Brattleboro man concerning his estimate and ask him to send written specifications in detail so a comparison of the type of work and kind of material to be used could be made with Mr. Crowley's estimate.

It was voted to have another meeting on June 10th at 8:00 o'clock P.M.

Meeting adjourned at 8:30 p.m.

Respectfully submitted

Florence W Booth

June 7, 1948

A meeting of the Trustees was held at the Library at 7:30 p.m. with all members except Rockwell Lonelson present. A comparison of the quotations for the roof work (was made) from Herman Crowley and Brattleboro Roofing Company was made. Raymond Nichols and

Carl Sewall listed their finding in the attic which were as follows:

1 roof board bad over side next to Mr. Carpenter's

1 Rafter by front door.

1 or 2 ceiling joists bad on East Corner of by the Fireplace Chimney - 6 or 8 inches where they enter stone work.

Beyond the Children's room there is another bad joist.

Flashing around on vent pipe gone.
Front corner plate underneath rafter by entry gone.

Ridge cap around ventilator leaks.

suggested locking points of ridge cap.

Bad lead flashings on front.

Cracked slate

Chimney needs toppling out. West side particularly bad.

Replacement of sleeves for roof drains

Chimney re-flashing

Sags in gutter at curved sections of roof at either end.

It was decided to contact the two roofers again and have them meet with the Trustees again and go over the above list. Mr. Hopper

was to contact Mr. Ryan and see if he were interested in quoting us a price on the job. Mr. Coulson was to be notified to contact Mr. Ballard about the carpentry work and if it was impossible to get him, Lenny Mills or Theodore Cromack were to be contacted regarding the work.

As soon as the desired information could be obtain another meeting was to be called for the purpose of deciding just who was to do the work.

Meeting adjourned

Respectfully submitted,
Florence W. Booth.

A meeting was held on the Library steps with Mr. Carpenter, Rockwell Coulson Van Happs, Raymond Nichols, and Florence Booth present.

It was decided to have the Brattleboro Roofing and Sheet Metal Co do the work on the roof. Raymond Nichols was to notify them and find out when they would start the work.

Mr. Ballard was to do the carpenter work. Lumber and nails were to be purchased from whatever source they were available. Coal bin was to be repaired.

Discussion of the Janitor Service and Rockwell was to speak to Mr. Thompson. Meeting adjourned at 8:30 p.m.

Respectfully submitted:
Florence W. Booth, sec'y.

June 7, 1950

A meeting was held at the Library with Rockwell Conelson, Raymond Nichols, Van Buren Hoppes, Charles Carpenter, Carl Sewall, Helen Sewall, Bertha Read and Florence Booth.

There was a discussion on the Urban and Rural Library Service to be financed for two years by a Marshall Field Grant. It was voted not to participate in the cooperative library experiment. It was felt that we could carry out constructive programs by ourselves rather than enter into the above.

Raymond Nichols was to speak to a Conway Bricklayer regarding the chimney.

Miss Read stated she need more bookcases and also stated Mrs. Ella Stetson Marston was inquiring about the Stetson historical records.

Another meeting will be held June 19, 1900 for our annual meeting.

Meeting adjourned.

Respectfully submitted,
Florence W. Booth
Secretary.

June 19, 1900

A meeting was held at the Library with all the Board of Trustees present. Minutes of the last meeting were read and accepted. The treasurer gave his report as follows:

General Fund - \$15.20

Maintenance Fund - 294.01

John Thompson

Building Fund - 1350.29

Joseph Griswold Fund. 1727.14

(Bonding Treasurer)

Election of Officers were as follows:

Chairman: Rockwell Donelson

Secretary: Florence W. Booth

Treasurer: Charles J. Carpenter

The following appointments were made:

Librarian -	Bertha L. Read
Sanitor -	Gordon J. Rogers
Fuel Com.	Charles J. Carpenter
Building & Ground Committee -	Charles J. Carpenter Rockwell Ishelson

Book Committee -

Bertha Read
Jennie Read
Helen Sewall
Mabel Thompson
Karlton Johnson

Edith Scott and Beulah Miller were also suggested as ~~possible~~ members of the committee. A list of duties were drawn up to present to the Committee:

Organize, and take action on the purchasing of books as well as the disposal of old books to be placed in a permanent storage in the basement.

Devise a program to increase the interest in reading and the library.

Raymond Nichols reported on the chimney situation. The bricklayer from Conway quoted a

been so far out of line that nothing further was done.

Rockwell Donelson was to contact Messana in Greenfield. It was also suggested that they come up around the steps at the same time.

A communication from Mrs. Marston addressed to C. J. Carpenter was read regarding the Western historical records. This file was mixed so that their contents could be arranged properly.

Meeting adjourned.

Gingerly submitted

Florence W. Booth

July 12, 1950

A meeting was held at the Library with all members present.

Mrs. Mabel Thompson's resignation was read and accepted.

Clayton Barry and Frank Yearn were mentioned to fill this vacancy. Voted to appoint Frank Yearn.

Voted to purchase from Brown's Store in case of war.

Decided to have a joint meeting of the

July 18, 1950,

Book Committee and Trustees. \$300. was to be used for books and magazines.

July 18, 1950

A joint meeting of the Trustees and the Book Committee of the Griswold Memorial Library was held at eight o'clock on July 18, 1950 at the Library. Those present were Mrs Bertha Read, Mr. Carpenter, Mr. Yeaw, Mr. Dozalow, Mr. Raymond Nichols, Reverend Carlton Johnson, Mr. Happs and Mr. and Mrs Carl Sewall.

A motion was made and recorded that the Secretary of the Board of Trustees investigate the possibility of securing the net revenue of the dog license fees for dog fund as supplementary grant for use of the Library, a report to be made at next meeting of the Board.

It was moved and seconded that the Trustees build shelves in the basement for discarded books.

The Book Committee was organized with Mr. Johnson as chairman and Mrs. Sewall as secretary.

Meeting adjourned.

Respectfully submitted
Helen K. Sewall
Secretary to the

October 27, 1952 -

Minutes of last meeting were read.
 A meeting was held with Rockwell Donelson,
 C. J. Carpenter, Carl V. Sewall & Florence Booth
 present.

Officers elected were:

Chairman - Carl V. Sewall

Secretary - Florence W. Booth

Treasurer - C. J. Carpenter.

Appointments -

Librarian - Bertha L. Read

Janitor - Calvin F. Roger

Building & Ground Committee - C. J. Carpenter
 & Rockwell Donelson.

Treasury report was given.

Discussion on use of Dog Fund. An article was to be put in the Warrant asking for same.

There was a discussion on ^{any} increase of the Librarian's Salary to \$50. and assistant Librarian's possibilities.

Florence W. Booth
 Secretary

Feb. 13, 1953

Minutes of last meeting were read
Treasury report read.

Officers elected were

Chairman. Carl V. Sewall

Secretary. Florence W Booth

Treasurer. Charles J. Carpenter

Appointments

Librarian. Bertha L. Read

Janitor. Calvin T. Rogers.

Building & Ground Committee - C. J. Carpenter
& Rockwell Domelson

Book Committee

Bertha Read Frank Yeaw

Helen Sewall Ned Moseley

Karlton Johnson Marion Bryon

Buelah Gammell

Discussion of insurance on building and
Contents. Present amount \$13,000 on building
and \$2000 on contents. It was voted to
insure building for \$30000 under the 80%
cause. Voted to contact Book Committee
as to the amount to be placed on Contents.
It was also voted to notify the Book Committee
that it was the suggestion of the Trustees
to have the Committee work together on the
selection and ordering of books and that all

orders be approved by a majority of
the Book Committee.

It was voted that \$500 be allowed
for the purchase of books.

Basile Temple was to be contacted
as to repairing chimney. The front steps were
to be painted up.

Raymond Nichols was to find out about
the possibilities of a railing on the front steps.

Mention was made of taking the lighting
into consideration in the near future.

June 19, 1953

Meeting called Boarders at 7:00 P.M.
Present

C V. Sewall
C Carpenter
R. E. Soderson
P. E. Nichols

Subject of insurance discussed.

Suggested \$6,000.00 valuation on contents.

Motion made & carried, we insure contents
for \$6,000.

Roof repairs discussed.

Motions made & carried to repair roof
as discussed with Brattleboro Roofing plus
coat of paint & repairs flashing on roof
over Chidley's room at estimate of \$90⁰⁰ for
upper roof. No estimation lower roof.

Motions made & carried to authorize Carl Sewall
to have the chimney fixed and front steps
pointed up.

Meeting adjourned at 8:00 P.M.

December 12, 1953

The trustees met with Carl Sewall, Raymond Nichols, Van Hoppes, C. J. Carpenter and Florence Booth present.

Voted have the Finance Committee recommend that the Dog Fund be appropriated to the Library.

Discussion of the reinvestment of bonds. This matter to be discussed with State Auditors when they are in town.

Discussion on plugged sewer. Carl Sewall authorized to contact Shelburne to obtain help and equipment to take care of this matter. Raymond Nichols was authorized to contact West. Mass. Electric on the lighting.

Van Hoppes & Raymond to investigate further into the possibilities of a railing on front steps suggested members of the Book Committee were Edith Scott, Clayton Barns and Raymond Annally.

Carl Sewall was to contact Mr. Johnson and make plans for a meeting sometime in January.

Respectfully Submitted

F. W. Booth

The Board of Trustees met in the Library and organized as follows.

Chairman - Carl V. Sewall

Secretary - F. W. Booth

Treasurer - C. J. Carpenter

Appointments were made as follows.

Building Ground & Fuel Committee

C. J. Carpenter and Rockwell Nelson

Librarian

Bertha Read

Janitor Calven Rogers

The Book Committee was approved -

Helen Sewall Frank Year

Marion Byron Edwin Moseley

Karlton Johnson Bertha Read

Rollie Smiley

The treasurer's report was read and accepted. It was voted that copy of letter sent by Secretary to the Book Committee also be placed in trustees hands.

There was further discussion on the Genealogy records and the possibility of finding some person interested in this & able to "I sometimes get these records order so that they would be of some value. This is very much

interested and would be glad to assist.

After the business meeting the Trustees met with the Book Committee. This Committee reported that they had planned to meet regularly every first Saturday evening of the month. The Committee had decided to start weeding out the books which had not been taken out during the past ten years. This would help to overcome the shortage of new ones. Miss Read mentioned that the sofa room in the Children's Room was very isolated and there were few books in that particular room which she felt should be removed. Miss Read was given an application to apply for membership to the Mass Library Association.

The Committee also discussed the sources which they were using and the sources available for revenue material.

Respectfully submitted

Florence W Booth

July 2 1954.

The trustees met at the library with Raymond Nichols, Byron Scott, Carl Devall and Florence Booth present.

The resignation of Mr C J Carpenter as treasurer was accepted and Florence W Booth was elected to complete Mr Carpenter's term as treasurer.

Discussion on the location of the meter and it was agreed to place on the corner next to Mr Carpenter if agreeable with the West Mass Company.

Mr Scott spoke about the by-laws which other libraries have. Tentative by-laws were to be made up by Mr Scott for discussion at a future meeting.

The placing of a bulletin board ^{in the library} had been brought to the attention of the trustees. This matter was to be taken care of by Mr Scott and Mr Nichols.

Respectfully submitted

Florence W Booth

Oct. 28, 1954.

The Trustees met at the Library with Carl Sewall, Byron Scott, Rockwell Nelson, and Florence Boath present. Miss Read, Librarian, was also present.

Secretary's report was read and accepted.

Carl Sewall reported that Raymond Nichols, licensed electrician, was to install the new meter board with the assistance of Mr. Gibbs.

The Book Committee recommended a 30 x 36 easel type bulletin board. Mr. Robley Snively is making this board.

It was noted that a legible tag had been placed on the Taggart chair.

Mrs. Bolton has finished arranging the genealogical records and wishes to have the files moved from her house as soon as possible. Byron Scott and Carl Sewall were chosen as a committee to decide where this material would be placed. The question as to the value of the odd material found in these cases was brought up.

It was mentioned that possibly some of the material pertaining to other towns might be of interest and value to the respective towns.

Miss Read reported that Mr. Cossins

had left with her some material which dealt with the history of Colrain. Florence Booth was to contact the Selectmen as to the place for filing this material.

A copy of the By-laws which had been freshly made up by Mr. Scott and placed in the hands of each member of the Board of Trustees were revised.

Carl Swall was to find out about the possibility of obtaining Miss Vanner to continue on with the Library program with the school children which she started last year.

Byron Scott passed on to the Secretary a statement of Principles for Massachusetts Libraries, By-laws and Constitution of the Library Trustees Association, and applications for application for membership to the Association.

Respectfully submitted,

Florence W. Booth

January 11, 1955

The board of trustees met at the Brewster Memorial Library for their regular monthly meeting January 11, 1955. The members present were: Carl Sewall, Raymond Nichols, Rockwell Donelson Brown Scott and the librarian Miss Read. The meeting was called to order at 8:45 P.M. Due to the absence of Mrs Boath the secretary the chairman appointed Byron Scott to take the notes of the meeting.

The question of a quorum was brought before the members by the chairman. Since one of the board members is inactive, it is often difficult to have a quorum of four members present for the transaction of regular business. During a discussion, it was voted to amend Section 2, Article I of the bylaws at the next regular meeting, to the effect that a quorum of four members be changed to a quorum of three members.

Until six active members are available.

Reports of Committees

Byron Scott reported that the public relations Committee had met two times at Miss Read's home. Newspaper publicity had been planned and started with an account of the Setton genealogical file by Miss Read that was published January 5, 1955 in the Greenfield Recorder Gazette. All newspaper publicity will be kept in a scrap book for reference and study. Mrs. Lewall has consented to take the responsibility of the library bulletin board for at least a month.

The lighting committee pointed out one of the new type lighting fixtures that had been installed in the stock room for experimental purposes and observation. All members of the

board present and the Librarians were pleased and satisfied with the results obtained from this initial installation. After a discussion, it was decided to leave this fixture in place until after the five reading room fixtures had been installed. It was also decided to order a fixture for the Children's room at this time. This makes a total of seven fixtures, two more than was decided upon at a previous meeting.

New Business:

The Book Committee sent word through the chairman that their 1954 budget was too small, and hoped that their 1955 budget would be increased.

The librarian mentioned the need of a railing for the library steps during the icy months.

Following a discussion it was decided that the maintenance Committee would arrange to get salt and sand and have the front walk and steps diced.

The Chairman stated the need to arrange for the book committee for 1955. He stated that one of the members of the present committee had requested release another had moved from Colrain.

Discussion. The Chairman was willing and had the approval of the Board to contact the remaining members of the Book Committee to determine if they would be willing to serve another year. For the vacancies to be filled a list of names was submitted for consideration. From this list, four names were selected for the Chairman to use in filling the vacancies.

Mrs. Read stated that she

had received a letter from an Attorney in Pittsfield by which the attorney stated that he had written three times to the town of Colrain in regards to the towns acceptance of the Stetson genealogical file, and had had no reply. This attorney was asking for the librarians help. Miss Regd had submitted the letter to the town clerk for disposition. Mr Scott stated that he had received a letter from Mr. Carlton Johnson, recently from Colrain, now in New York, who stated that he had recently met Mrs. Stetson widow of Oscar Frank Stetson who requested that he contact someone in Colrain to expedite the acceptance of the genealogical file so that the Stetson estate could be settled. Mr Johnson requested Mr. Scott to bring this matter to the attention of the selectmen. Mr Scott submitted this letter to the

town clerk for further action.
Mr. Johnson also stated in his letter that Mrs. Stetson had a copy of the book "The Art of Cuestor Hunting" by Oscar Frank Stetson and if the Colrain Library had no copy, it would be available from Mrs. Stetson. The trustees approved the acceptance of this book, and authorized Mr. Scott of the public relations committee to consummate the matter.

Meeting adjourned

Respectfully submitted
Byon N. Scott.

February 8, 1955

The trustees met at the Library with Carl Sewall, Byron Scott, Raymond Nichols, and Florence Booth present. As this was the first meeting following Town Meeting, the trustees organized as follows:

Chairman - Byron Scott
Secretary - Florence Booth
Treasurer - Carl Sewall

The following appointments were made:

Building Committee - Rockwell Houson and Carl Sewall
Librarian: Bertha L. Head
Appointment reaffirmed
Janitor: Calvin Rogers

Book Committee: Edwin Masely, Frank Yaw, Hobley Gandy

John Thompson, Louise O'Brien
Mrs. Wallenweber and Miss Fead.

Secretary's report was read and accepted with the following corrections:
the Book Committee was pleased with 1954 Budget and hoped that 1955 would at least be the same; and changing the reference made to the Maintenance Committee to read the Building Committee.

The treasurer's report was postponed until next meeting.
After the organization of the trustees, Miss Fead Librarian found us in our meeting.

The Librarian mentioned the matter of rearranging the books by making more shelf room and the disposing of obsolete books.

The Trustees agreed that the discarding of the books selected by the Librarian for disposal should be an item on the agenda for the Book Committee at their next meeting. The problem of the shortage of shelf room in the Children's Room was left for the Building Committee and Librarian to work out. The necessity of a chair and desk with proper lighting in the basement was brought up.

Raymond Nichols reported that the lighting fixtures had been received. Attention was called to the desk light which has been installed.

Mr. Scott reported for Public Relations Committee that the copy of the Book "The Art of Antique Hunting" by Oscar Frank Stetson

had been received and accepted by letter. Mrs. Titon also has a book on Collier Families from the 1700's and has inquired as to passing this on to Carl Smith. Mr. Scott is going to compose a letter to Mr. Smith regarding this book.

The Secretary was requested to send letters of appreciation to the following members of the Book Committee - Mrs. Sewall, Mrs. Marion Lyon and Carlton Johnson.

It was voted that Article II, Section 1 of the By-Laws strike out the sentence - "A quorum for the transaction of business shall consist of four members of the board." This is read - "A quorum for the transaction of business shall consist of

three members of the board until such time as there are six active members.

The trustees agreed that the duties of the facilitator should be under the direction of the building committee.

Motion was made that a resolution be adopted to authorize Carl Sewall to have access to the safe deposit box 188 at the Shelburne Falls National Bank.

A copy of the survey made by Mr. Scott to help in the book selection for meeting community library needs was passed out to the Trustees and copies were to be given to the Book Committee for their inspection.

It was decided that the Book Committee and Trustees hold another joint meeting as has

been done up the past. This
meeting was to be held April 5 -
which is the regular meeting
night of the Book Committee.

Meeting adjourned.

Respectfully submitted
Florence W Goath

